

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dfjpvztu1BpMhfNkRzER3GrfQ4YFMyHwn</u>
TOTAL RECEIVED	1.06531893 BTC
	67,058.10 USD
TOTAL SEND	0.40094796 BTC
	25,238.27 USD

Token	Balance
Bitcoin	0.66437097 BTC
	41,819.83 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 09:58:06	<u>6e48b72ff3112ea669e3e6</u> <u>a26181ac626ae97bdb913a</u> <u>d36011dc9b004e3bc91d</u>	+ 0.01003088 BTC	
			408.18 USD	
2	2022-10-22 12:16:01	<u>0292aaefbe819b19772f7c</u> <u>1168b44877ed6b74151e86</u> <u>df94268369c4990466d9</u>	+ 0.01003158 BTC	
			192.42 USD	
3	2022-03-11 20:13:52	<u>5c2af47eed9a3133340fb4</u> <u>3713ca302be92667f099e0</u> <u>c3d4f1608c16dbfafffd</u>	+ 0.01004475 BTC	
			389.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-15 20:28:44	<u>6d794443ed62a55713c1a1</u> <u>7ffb75cc6865b3efd1c4dd</u> <u>c24e541010890edccee1</u>	+ 0.01002330 446.48 USD	BTC 	✓
5	2022-01-24 04:15:35	<u>3afb53360f9c2bc0ab2560</u> <u>ebcca5fc67875afbcc4ded</u> <u>70866b8407739f15fc9d</u>	+ 0.01003962 338.30 USD	BTC 	✓
6	2022-01-01 14:07:53	<u>da92555874c91c079585a0</u> <u>a4b64ca88faa603cb11b62</u> <u>7363b18c97f8ec0d184f</u>	+ 0.01000248 477.34 USD	BTC 	✓
7	2021-12-07 19:24:56	<u>2d6cd127454dd15ae95b0d</u> <u>68c464d9523139689f1137</u> <u>be9df69e9b29d893db8a</u>	+ 0.01004894 508.36 USD	BTC 	✓
8	2021-11-17 15:10:00	<u>59275400ca80238de74efc</u> <u>d8aa04bb8614ae151b52bf</u> <u>a951e84125b4ea003afe</u>	+ 0.01005293 606.64 USD	BTC 	✓
9	2021-10-10 11:20:57	<u>0fcf46e543afa64470a33e</u> <u>359e7f7328f15c3516a063</u> <u>2aa04a4b506f3f750d00</u>	+ 0.01000759 547.00 USD	BTC 	✓
10	2021-05-13 14:07:13	<u>4593d7155226186ca9ace0</u> <u>954333e39111741999f722</u> <u>500b3c65739699802bb9</u>	+ 0.01002748 498.07 USD	BTC 	✓
11	2021-04-18 00:28:46	<u>9a487e901dee6a77571a3a</u> <u>dd51837bf05ed220205c7b</u> <u>819793d481575fc774ab</u>	+ 0.01012701 539.85 USD	BTC 	✓
12	2021-03-29 16:18:04	<u>38d94b148ebb5168baa363</u> <u>72e2596bf715f059f90a69</u> <u>ed0d1e2df1914a2b8f47</u>	+ 0.01007822 592.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-06 06:06:00	<u>3f9e96d324eb847c39a525</u> <u>40e1b790e12ca474ae4d0d</u> <u>be15c759eb53dcf1da95</u>	+ 0.01010943 494.17 USD	BTC 	
14	2021-02-17 17:07:51	<u>557c5bd636696650809df4</u> <u>4301eb2b7b8a1f0c5f6d26</u> <u>858b036492d38bbcce8d</u>	+ 0.01000100 515.57 USD	BTC 	
15	2021-02-02 10:13:47	<u>f6387ce6dae108cca87381</u> <u>7da49fafb54e8bc16ce72e</u> <u>f840c53683c36326cbce</u>	+ 0.01011716 358.81 USD	BTC 	
16	2021-01-16 01:09:07	<u>347f8649e622fb6c8312e0</u> <u>e037d93bb67c4eba149267</u> <u>beca9fa18ced878ed4d8</u>	+ 0.01009831 363.48 USD	BTC 	
17	2020-05-10 21:05:52	<u>791f888feacd8b3a8b0935</u> <u>daa8d51f794b8db3d34603</u> <u>0acd689467b1686e5490</u>	+ 0.01006997 86.21 USD	BTC 	
18	2020-04-21 03:07:50	<u>963fc2dff4c6bd18d6d3ba</u> <u>22b88ef54823863df2fd2b</u> <u>4b7d18d22821924baf73</u>	+ 0.01000550 68.45 USD	BTC 	
19	2020-04-03 21:26:02	<u>3319248fe40ab805824e6e</u> <u>c882a3d550d033eb4ad3ae</u> <u>eb2e369346ee0c3ee5c8</u>	+ 0.01010175 69.26 USD	BTC 	
20	2020-03-17 00:24:58	<u>dcf43a5c1b1451eaff225f</u> <u>8b00f53548ddc7a3572091</u> <u>14179e875e1aa13fa02a</u>	+ 0.01001276 53.19 USD	BTC 	
21	2020-03-01 11:07:01	<u>553ffcbd2394d25a1062df</u> <u>f6986cbd7d49186b13618c</u> <u>dee5098d34afaaa311a4</u>	+ 0.01005631 85.79 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-01-02 15:10:13	<u>a50d06e7976b2590dd97bb</u> <u>5a5f73c750e1ad2360f420</u> <u>3db6867905901cdf6b95</u>	+ 0.01008792 BTC 	✓
			74.09 USD	
23	2019-11-23 22:19:34	<u>c27e16c78dc10c141cea34</u> <u>ab0fe77e275173a198b17f</u> <u>6c576eae54175407b8ca</u>	+ 0.01011145 BTC	✓
24	2019-07-27 09:25:24	<u>c811e00a4b7b2e46045aea</u> <u>31356faa35e16cc1489b66</u> <u>de800c0b7185e907beb8</u>	+ 0.01005459 BTC	✓
25	2019-05-29 15:43:01	<u>9a53f8b1c328ba17587e15</u> <u>3e872750a94af3b12f9e72</u> <u>f49ef4e2bba27a8d968b</u>	+ 0.01036794 BTC	✓
26	2019-05-23 03:09:11	<u>96c03b65439a377adbd0cf</u> <u>30174baaa641c7b1c81c8d</u> <u>fc85f635a06f0463789e</u>	+ 0.01017382 BTC	✓
27	2019-05-16 12:28:52	<u>222d7cc19273ea0f6bf39a</u> <u>2b1f5d00bf56b2b7e152e6</u> <u>b953a3b80f71f0308fba</u>	+ 0.01000860 BTC	✓
28	2019-05-07 14:47:42	<u>457889e5b430b814b0caae</u> <u>b8f95108e4307812f2d1f0</u> <u>ba0cbbf94487ee1fb755</u>	+ 0.01021248 BTC	✓
29	2019-04-25 14:07:57	<u>b11a9f2de7305bfeb5356a</u> <u>148b816ba619e46bbb8871</u> <u>89145ed797e2bcf5b00c</u>	+ 0.01006325 BTC	✓
30	2019-04-11 22:14:58	<u>2e931be9dd6a1b5123ed62</u> <u>d905aa752d26277584a5f4</u> <u>dc3cfb99379972629f29</u>	+ 0.01005811 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-03 08:57:44	<u>f91d7c2972d1747ecb9e20</u> <u>dcd4836f4591e4520fa2fe</u> <u>0bd5055fd1f514b3ab1c</u>	+ 0.01000307 BTC	✓
32	2019-03-14 16:13:36	<u>6e3b0d1a8c7778e863d683</u> <u>015fa324e19166ba1b2e72</u> <u>f562d0694c452af6737a</u>	+ 0.01000200 BTC	✓
33	2019-03-06 00:15:19	<u>b750234b9d72b0d6ad2bac</u> <u>a31903cf7c81c9aedaaa12</u> <u>b2d194196c5791829c7f</u>	+ 0.01009551 BTC	✓
34	2019-02-24 19:24:24	<u>eff54cb52c375c615d923c</u> <u>aced30bb0fb6a94377c531</u> <u>e8bba38e3ee31e7dcddd</u>	+ 0.01001227 BTC	✓
35	2019-02-13 08:15:36	<u>e0a6fc03471147832f3aa2</u> <u>64bd0c3b1418c52714782f</u> <u>cd6de88ab7dc3feae1</u>	+ 0.01009085 BTC	✓
36	2019-02-03 22:17:23	<u>73272c0076044c5f6ea4c9</u> <u>6c910c3d072160774b3e2e</u> <u>7ae8b18b1bb5c9d05af5</u>	+ 0.01013955 BTC	✓
37	2018-08-24 13:54:23	<u>0f7c5b5b9d99777bdbc74d</u> <u>3c96156e72551d2d139a05</u> <u>5224ea690fbc2039fc93</u>	- 0.05005239 BTC	✓
38	2018-08-24 13:54:23	<u>0f7c5b5b9d99777bdbc74d</u> <u>3c96156e72551d2d139a05</u> <u>5224ea690fbc2039fc93</u>	- 0.05004224 BTC	✓
39	2018-08-24 13:54:23	<u>0f7c5b5b9d99777bdbc74d</u> <u>3c96156e72551d2d139a05</u> <u>5224ea690fbc2039fc93</u>	- 0.05003082 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-24 13:54:23	<u>0f7c5b5b9d99777bdbc74d</u> <u>3c96156e72551d2d139a05</u> <u>5224ea690fbc2039fc93</u>	- 0.05002915 BTC	✓
41	2018-07-26 20:25:49	<u>2bb716f9fd37c7e8dcf155</u> <u>e98007cc904c042a5b3ade</u> <u>963be7802629bef3fb49</u>	+ 0.05006736 BTC	✓
42	2018-06-18 19:13:39	<u>a92a314f885623b237af05</u> <u>ab2bcf2dbbf65c5f752aef</u> <u>df6adba45b274a01beec</u>	+ 0.05005239 BTC	✓
43	2018-05-23 19:06:18	<u>0cfb9b7f75d0984a910f66</u> <u>d1da4d39e6621918ab82ca</u> <u>a324a5c264c8b16d7397</u>	+ 0.05003082 BTC	✓
44	2018-05-01 16:06:53	<u>ac30939b47373a0ffd21ff</u> <u>deeb127985e02e0a713d01</u> <u>3b0e9bbfc2175eb16cb6</u>	+ 0.05014650 BTC	✓
45	2018-04-12 00:06:59	<u>c3cd72de37295a4ac5969a</u> <u>484f0f646907c5316dec96</u> <u>5c53156f8a5532a3fb0d</u>	+ 0.05004224 BTC	✓
46	2018-03-26 01:05:52	<u>bea24fdc5dd7b83d3ace98</u> <u>0b7d7d123d1a80ba208492</u> <u>064a337c344cb996305d</u>	+ 0.05026154 BTC	✓
47	2018-03-09 01:05:45	<u>592dc6f78dbb53e832a324</u> <u>cb7b0834f36ec86ed6fc60</u> <u>593a886b86a445b50379</u>	+ 0.05002915 BTC	✓
48	2018-02-22 11:13:54	<u>224a06da2c189a604afda7</u> <u>3b25b6d9543c436cd695b9</u> <u>986cd0082ef29b7a49d9</u>	+ 0.05032399 BTC	✓

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49	2018-02-17 20:58:03	<u>c51286b8349ba50ebec4aa</u> <u>3f51f1f42985aeb1b4123c</u> <u>aa68436a5d73e5fdffd3</u>	- 0.05026877 BTC	✓
50	2018-02-17 20:58:03	<u>c51286b8349ba50ebec4aa</u> <u>3f51f1f42985aeb1b4123c</u> <u>aa68436a5d73e5fdffd3</u>	- 0.05022826 BTC	✓
51	2018-02-17 20:58:03	<u>c51286b8349ba50ebec4aa</u> <u>3f51f1f42985aeb1b4123c</u> <u>aa68436a5d73e5fdffd3</u>	- 0.05018098 BTC	✓
52	2018-02-17 20:58:03	<u>c51286b8349ba50ebec4aa</u> <u>3f51f1f42985aeb1b4123c</u> <u>aa68436a5d73e5fdffd3</u>	- 0.05011535 BTC	✓
53	2018-02-08 02:06:03	<u>3cd33631bd66c92d526047</u> <u>5ba844d1d22236cb712b46</u> <u>470fc54bf86803439b71</u>	+ 0.05018098 BTC	✓
54	2018-01-26 21:11:42	<u>3e74d1a2590ab770989614</u> <u>24f3599d4e1dc5aa70c898</u> <u>44e567f26fdca0fc58cb</u>	+ 0.05022826 BTC	✓
55	2018-01-17 23:24:38	<u>71ddca3db4b0f48f29b68e</u> <u>a23ede4d4c362530101fab</u> <u>49b3ee5ccdfd679b0f38</u>	+ 0.05039448 BTC	✓
56	2018-01-09 02:30:25	<u>f51a60cb5eb79512a27b84</u> <u>37d7bb10c72592eab0e054</u> <u>fe3cd1011aef41a7d1c6</u>	+ 0.05060872 BTC	✓
57	2018-01-01 13:01:12	<u>34478b097303c334afded3</u> <u>e7a22eef7bcb7ae52862c2</u> <u>0787b39362cf2079d6dd</u>	+ 0.05026877 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 18:20:11	<u>57f01c2b4e428957914db0</u> <u>c9c64ad9bb2204b58cd2f6</u> <u>ffe45bf2c55e7f49b1b1</u>	+ 0.05011535 BTC	✓

* USD values displayed at the time of transaction

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